



# United States Department of the Interior

## BUREAU OF OCEAN ENERGY MANAGEMENT

Gulf of Mexico OCS Region  
1201 Elmwood Park Boulevard  
New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A  
SUR0020133

June 6, 2019

Talos Oil and Gas LLC  
333 Clay Street, Suite 3300  
Houston, TX 77002  
Attn: Alicia Caldwell

Dear Ms. Caldwell:

Your letter dated May 22, 2019, submitting the Name Change Bond Rider to be attached to and form a part of Outer Continental Shelf (OCS) Pipeline Right-of-Way Grant Bond No. SUR0020133, in the amount of \$300,000, was received by our office on May 29, 2019. This bond, conditioned to cover principal's pipeline operations in the Gulf of Mexico, was executed on July 12, 2013, with Whistler Energy II, LLC as principal and Argonaut Insurance Company as surety.

The Bond Rider was executed on May 9, 2019, and changes the Principal's name and address from Whistler Energy II, LLC, 5205 Pine Street, Bellaire, TX 77401 to Talos Oil and Gas LLC, 333 Clay Street, Suite 3300, Houston, TX 77002. The rider is effective April 8, 2019, and has been attached to and now forms a part of the original bond.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or [boemgomrfinancialassurance@boem.gov](mailto:boemgomrfinancialassurance@boem.gov).

Sincerely,

Susan Vaughan, Section Chief  
Leasing and Financial Responsibility Section  
Leasing and Plans

cc: Argonaut Insurance Company  
P.O. Box 469011  
San Antonio, TX 78246  
Attn: Richard Covington

Sent Via Email To: [Alicia.Caldwell@talosenergy.com](mailto:Alicia.Caldwell@talosenergy.com), [Carolyn.Savoy@TalosEnergy.com](mailto:Carolyn.Savoy@TalosEnergy.com),  
[mhill@McGriff.com](mailto:mhill@McGriff.com)

May 22, 2019

Delivery via UPS Courier Service

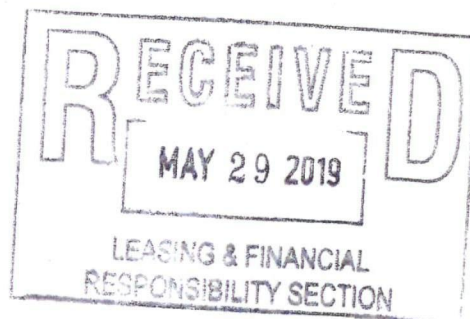
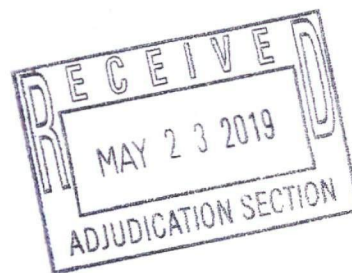
United States Department of the Interior  
Bureau of Ocean Energy Management  
Gulf of Mexico OCS Region  
1201 Elmwood Park Boulevard  
New Orleans, Louisiana 70123-2394

Attention: Ms. Yolanda Winslow  
Chief, Adjudication Section  
MS GM 276A

Re: Qualification File Update – Company Name Change  
GOM Company No. 3269

From: Whistler Energy II, LLC

To: Talos Oil and Gas LLC



Ladies and Gentlemen:

Effective April 8, 2019, Whistler Energy II, LLC, a Delaware limited liability company (GOM #3269), changed its name to Talos Oil and Gas LLC, a Delaware limited liability company (herein referred to as the "Company"). Enclosed are the following documents to confirm this name change:

1. Certificate of the Sole Member of the Company, certifying a true and correct copy of the Certificate of Amendment to the Certificate of Formation as filed in the Delaware Secretary of State office on April 8, 2019 to change the name of the Company to Talos Oil and Gas LLC.
2. Certificate of the Sole Member of the Company, certifying a true and correct copy of the Written Consent of the Sole Member to authorize, approve and adopt (a) the name change of the Company to Talos Oil and Gas LLC, and (b) the Amendment to Certificate of Incorporation of the Company, effective April 8, 2019.
3. Certificate of the Sole Member of the Company certifying its organization under the laws of the State of Delaware and its authorization to hold mineral leases and rights-of-way and rights-of-use and easement on the Outer Continental Shelf.
4. Certificate of the Sole Member certifying the Company's organization under the laws of the State of Delaware and its authorization to hold mineral leases and rights-of-way and rights-of-use and easement on the Outer Continental Shelf.

5. Certificate of Incumbency listing the names and titles of the persons who are duly appointed and acting officers of the Company.
6. A true and correct listing of the Sole Member of the Company.
7. Exhibit "A" – Listing of Leases Affected by the Name Change, with leases listed in order by OCS number and grouped by Record Title Interest; Operating Rights Interest; Pipeline Right-of-Way grants; and Right-of-Use and Easement grants.
8. Listing of Bond Riders with eleven (11) original Bond Riders for every active bond currently posted by the Company. Each Rider reflects the name change of the principal on the original bond to that of Talos Oil and Gas LLC. For convenient review and reference, these Bond Riders are in order by OCS Number and are clipped together with a cover sheet identifying the associated Bonds.
9. A copy of Letter dated May 22, 2019 to BOEM OSFR Specialist, Tatiana D. Williams, including the Rider with Form BOEM 1016 and Underwriter's Primary Contract Endorsement with Form BOEM-1019; as submitted this date under separate cover in order to update the Oil Spill Financial Responsibility ("OSFR") coverage to reflect the Company's name change.

We respectfully request that you approve this name change for GOM Company #03269 from Whistler Energy II, LLC, a Delaware limited liability company, to Talos Oil and Gas LLC, a Delaware limited liability company, to be effective on April 8, 2019.

Please return an updated Qualification Card to my email address at: [Alicia.Caldwell@talosenergy.com](mailto:Alicia.Caldwell@talosenergy.com). You may contact me at (713) 328-3041 or by email at the above address if you have any questions. Thank you.

Sincerely,

Talos Oil and Gas LLC



Alicia Caldwell  
Sr. Contract Analyst

Enclosures



## RIDER

Attaching to and forming part of Outer Continental Shelf (OCS) Pipeline Right-Of-Way Grant **Areawide Bond**, Bond No. **SUR0020133**, executed **July 12, 2013**, on behalf of **Whistler Energy II, LLC**, as Principal, and **Argonaut Insurance Company**, as Surety, in favor of the United States Department of Interior, acting through and by the Bureau of Ocean Energy Management (BOEM), as Obligee, in the amount of **Three Hundred Thousand and 00/100 Dollars (\$300,000.00)**.

### Pipeline ROW Grant - Gulf of Mexico

Date of Execution: **July 12, 2013**

In consideration of the mutual agreement contained herein, the Principal and the Surety hereby consent to the following changes:

Effective **April 8, 2019** the **Principal Name** has changed from:

**Whistler Energy II, LLC**

To:

**Talos Oil and Gas LLC**

Effective **January 29, 2019** the **Principal Address** has changed from:

**5205 Pine Street, Bellaire, TX 77401**

To:

**333 Clay Street, Suite 3300, Houston, TX 77002**

All other conditions and terms to remain as originally written.

Signed, sealed and dated this **9th** day of **May, 2019**.

**Talos Oil and Gas LLC**

*Principal*

333 Clay Street, Suite 3300  
Houston, TX 77002

By: *William S. Moss III*

Name: William S. Moss III

Title: Executive Vice President,  
General Counsel and Secretary

**Argonaut Insurance Company**

*Surety*

P.O. Box 469011  
San Antonio, TX 78246

By: *Richard Covington*

Name: Richard Covington

Title: Attorney-In-Fact

**Argonaut Insurance Company**  
**Deliveries Only: 225 W. Washington, 24th Floor**  
**Chicago, IL 60606**

**United States Postal Service: P.O. Box 469011, San Antonio, TX 78246**

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the Argonaut Insurance Company, a Corporation duly organized and existing under the laws of the State of Illinois and having its principal office in the County of Cook, Illinois does hereby nominate, constitute and appoint:

Marc W. Boots, Richard Covington, Vickie Lacy, Maria D. Zuniga, Joseph R. Aulbert, Ashley Koletar, Ryan Varela

Their true and lawful agent(s) and attorney(s)-in-fact, each in their separate capacity if more than one is named above, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all bonds, contracts, agreements of indemnity and other undertakings in suretyship provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the sum of:

\$75,000,000.00

This Power of Attorney is granted and is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of Argonaut Insurance Company:

"RESOLVED, That the President, Senior Vice President, Vice President, Assistant Vice President, Secretary, Treasurer and each of them hereby is authorized to execute powers of attorney, and such authority can be executed by use of facsimile signature, which may be attested or acknowledged by any officer or attorney, of the Company, qualifying the attorney or attorneys named in the given power of attorney, to execute in behalf of, and acknowledge as the act and deed of the Argonaut Insurance Company, all bond undertakings and contracts of suretyship, and to affix the corporate seal thereto."

IN WITNESS WHEREOF, Argonaut Insurance Company has caused its official seal to be hereunto affixed and these presents to be signed by its duly authorized officer on the 8th day of May, 2017.



Argonaut Insurance Company

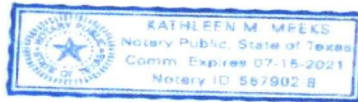
by: \_\_\_\_\_

Joshua C. Betz, Senior Vice President

STATE OF TEXAS  
COUNTY OF HARRIS SS:

On this 8th day of May, 2017 A.D., before me, a Notary Public of the State of Texas, in and for the County of Harris, duly commissioned and qualified, came THE ABOVE OFFICER OF THE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me duly sworn, deposed and said that he is the officer of the said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed my Official Seal at the County of Harris, the day and year first above written.



*Kathleen M. Meeke*

(Notary Public)

I, the undersigned Officer of the Argonaut Insurance Company, Illinois Corporation, do hereby certify that the original POWER OF ATTORNEY of which the foregoing is a full, true and correct copy is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed the Seal of said Company, on the 9th day of May, 2019.



*James Bluzard*

James Bluzard, Vice President-Surety

**THIS DOCUMENT IS NOT VALID UNLESS THE WORDS ARGO POWER OF ATTORNEY ARE IN BLUE. IF YOU HAVE QUESTIONS ON AUTHENTICITY OF THIS DOCUMENT CALL (210) 321 - 8400.**